

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000042265

FILED
Apr 07, 2003
Secretary of State

Entity Name: IN TOUCH MORTGAGE, INC.

Current Principal Place of Business:

1356 N. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1356 N. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0922016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM F
2401 E. ATLANTIC BLVD., STE. 410
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SULLIVAN, WILLIAM F
2211 N.E. 36TH STREET, #204
LIGHTHOUSE POINT, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM F. SULLIVAN

04/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BALISTRERI, JAMES M
Address: 1356 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VS () Delete
Name: BALISTRERI, JOSEPH E
Address: 1356 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M. BALISTRERI

PT

04/07/2003

Electronic Signature of Signing Officer or Director

Date